



**Board of Commissioners**

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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**AGENDA**

**Tuesday January 12, 2010 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 12, 2010 at 8:30 am in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

**8:30 Call to Order**

1. Presentation of Colors
2. Approve Agenda

**8:45 Consent Agenda**

1. Approve Proceedings
2. Appoint Commissioners to the Canvassing Board for Special and Primary Election
3. Approve Letter of Understanding with Hoffman, Dale & Swenson for Year 2009 Audit Services
4. Approve Roseau County Trailblazers MN DNR GIA 1<sup>st</sup> Benchmark
5. Approve Bills

**8:50 Comments and Announcements**

**9:00 Committee Reports**

**9:15 Representative Dave Olin**

1. County Concerns and Talking Points for 2010 Leg Session

**9:45 Roseau County Prevention Coalition**

1. Approve 2<sup>nd</sup> Quarter Fiscal Report

**10:00 Highway Department**

**10:30 Break**

**10:45 Environmental Officer Jeff Pelowski**

1. Roseau County SSTS Ordinance Update

**11:00 Discussion**

1. Wynne Consulting Contract Renewal
2. Submission of Energy Efficiency & Conservation Block Grant Application
3. Organizational Best Practices Review

**11:55 Future Agenda Items**

**12:00 Adjourn**

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: [trish.klein@co.roseau.mn.us](mailto:trish.klein@co.roseau.mn.us)

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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District 1, Alan Johnston, Vice Chair - District 2, Jack Swanson, Chairman -  
District 3, Vacant - District 4, Russell Walker - District 5, Mark Foldesi

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